



Draft Minutes of the IT Investment Board Legislative Review Committee

December 7, 2004

Members Present:

Jimmy Hazel, Chair
Hon. Eugene Huang
Scott Pattison

VITA Staff Present:

Lem Stewart
Jerry Simonoff
Diane Horvath
Kelly Hellams
Steve Marzolf
Austin Mathews
Roz Witherspoon
Judy Napier

Jimmy Hazel called the meeting of the Information Technology Investment Board Legislative Committee to order at 2:35 pm. The roll was called with one member recorded as absent, Hiram Johnson.

VITA Staff Reviews

Diane Horvath, Dir. of Legal and Legislative Services reviewed ITIB proposed 2005 draft legislation with the committee. The committee recommended approval of all of the draft legislation to the full ITIB.

Diane Horvath introduced Barb Rudolph, VITA Associate Director, of Budget Planning and Analysis to discuss 2005 Proposed Budget Amendments and the budget process with the Committee.

Barb identified one additional item added since the previous meeting. Lem Stewart explained the item as needed to fund a one time Unbudgeted Independent Verification and Validation (IV & V) audit costs.

Scott Pattison expressed concern about the additional budget item not having been reviewed by the Finance subcommittee.

Diane Horvath and Kelly Hellams explained JCOTS Proposed 2005 Draft Legislation. Ms. Horvath had previously suggested five ideas to JCOTS and 3 of the 5 were adopted

(copies attached) Lisa Wallameyer of JCOTS staff offered additional explanatory comments as well.

Ms. Horvath also made the committee aware of two additional JCOTS items concerning the Va Public Procurement Act (VPPA) and the Freedom of Information Act (FOIA) and noted that staff would be following these items but not taking any public stance on them at this time (See attached items).

Chairman Hazel thanked VITA staff and JCOTS staff for being present and their presentations.

Other Business

Chairman Hazel asked if there was Other Business.

Adjourn

The meeting was adjourned at 3:40 p.m.